

MEMORANDUM FOR RECORD

Subj: MINUTES OF THE RESEARCH BOARD MEETING

1. The Research Board Meeting commenced at 1405, 15 May 98, Ro-200B. Following is a list of attendees:

Dean Netzer	Code 09	<u>Absent:</u>	
Danielle Kuska	Code 91		
Prof Rowe	CS	Prof Biblarz	AA
Prof Knorr	EC	Prof Cleary	PH
Prof Borges	MA		
Prof Shin	ME		
Prof Davidson	MR		
Prof Thornton	OC		
Prof Brown	OR		
Prof Eagle	GP		
Prof Eitelberg	SM		
Prof Ciavarelli	Faculty Council Rep		

2. Dean Netzer addressed the members and asked for their input on the NPS/DoD Small Business Innovation Research (SBIR) Program Solicitation 99.1, Request for Candidate Topics. SBIR Proposal Rankings (5 points for #1; 1 point for #5) submitted after the meeting follows:

a. Flapping Foil Propulsor	23.7
b. Earth Surface Material Classifier	20.7
c. Radiation Hardened. . .DC-DC Converters	15.7
d. Radiation Hardened Thin Film. . .	14.7
e. Real-Time Interactive. . .Visualization	5.0

3. ONR 32 has established a matching funds policy for projects using research aircraft. The matching funds policy will allow ONR 32 facilities program to provide at least 50% matching funds in support of various ONR 32 program science projects.

4. Theses: The decision as to who/and how theses will be released electronically is an issue the Faculty Council is addressing.

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5. DURIP: Dean Netzer had written a letter to Mr. John Douglass, ASN (RD&A) regarding NPS' exclusion from this program. It was mutually agreed that no attempt would be made to modify the current exclusion until after a change in the DDR&E. Dean Netzer made another attempt to address the issue with the Acting DDR&E, Mr. George Singley, but the request was rejected. Another attempt will be made with the help of ONR when the new DDR&E (Dr. Hans Mark) is in place.

6. MURI: NPS Investigators cannot receive funding from this program either directly or indirectly. NPS faculty can participate with MURI recipients but the funding must come from the sponsor's Core Program. We currently have two efforts in this category

7. Research Board members were asked to remind their Department Chairs to submit NIFR requests on time (**1 Jul 98**).

8. Lab Recapitalization Plan. The Provost requires that the NIFR Recapitalization Program be Coordinated with the NPS Lab Recapitalization Plan. The Plan is forecast for 5 years, but needs to be updated annually. Items requested from the NIFR Program must be in the Department/Group Lab Recapitalization Plan.

9. Procurement of Workstations with Recap Funds. Prof Knorr commented that the Digital Signal Processing Group will give their presentation at the next Research Board meeting.

9. The Invention Review Board was prioritizing patent submissions. The Board has been disbanded and this function will be added to the Charter of the Research Board.

10. Don Lincoln and 09 are putting together a guideline for the patent process.

12. The meeting adjourned at 1510.

Respectfully submitted,

Dolores Jackson  
Recording Secretary

Copy to:  
01/06/07/08/JW  
Assoc. Chairs for Research  
Faculty Chair

